

**\*\*\* A M E N D E D \*\*\***  
**NOTICE OF PUBLIC MEETING OF THE**  
**ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **FRIDAY, January 9, 2009, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et seq.* in the **Arizona State Parks Board Room** located 1300 W. Washington Street, Phoenix, AZ. **The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless those items are specifically noted and set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
  - 1. Board Statement - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”**
- C. CONSENT AGENDA – The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board’s office: 1300 W. Washington, Suite 104, Phoenix, Arizona.**
  - 1. Approve Minutes of October 22, 2008, Arizona State Parks Board meeting.**
  - 2. Approve Minutes of November 21, 2008, Arizona State Parks Board meeting.**
  - 3. Approve FY 2009 Historic Preservation Heritage Fund Grant Manual and Revised Scoring**
- D. DISCUSSION ITEMS**
  - 1. Update on Fiscal Year 09 Budget.**
  - 2. Update on City of Yuma Funding Regarding Yuma Quartermaster Depot State Park.**
  - 3. Update on the Hiring of a New Executive Director.**
    - a. Discussion regarding ADOA (AZ Dept. of Administration) services in recruitment process.**
    - b. Executive Director’s Hiring Subcommittee report on recruitment process.**

4. **Legislative/Gubernatorial Transition Update.**
5. **Arizona State Parks Board Ad Hoc Committee on OHV Report.**
6. **Vertes/Mead Property – Spur Cross Conservation Area, Maricopa County Parks, easement litigation.**
7. **Lake Havasu City – Contact Point – Letter from Stan Usinowicz**
- E. **BOARD ACTION ITEMS**
  1. **Election of Officers-Arizona State Parks Board** – The Arizona State Parks Board will nominate members for the positions of Chairman and Vice-Chairman to serve 1-year terms.
  2. **Direction to Executive Director’s Hiring Subcommittee on Recruitment Process**
- F. **PRESENTATIONS**
  1. **Off Highway Vehicle Presentation by Arizona State Parks Staff.**
  2. **Employees Survey presented by Arizona State Parks Research and Marketing Staff.**
- G. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session, which is not open to the public for the following purposes:
  1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
    - a. **Vertes/Mead Property, Spur Cross Conservation Area, Maricopa County Parks, easement litigation.**
  2. **To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03.A.1.**
    - a. **Hiring an Executive Director**
    - b. **Schedule and Procedure**
    - c. **Position Description**
- H. **ACTION ITEMS FROM EXECUTIVE SESSION**
  1. **The Board may decide to take action from Executive Session regarding hiring an Executive Director.**
    - a. **Schedule and Procedure**
    - b. **Job Description**
- I. **TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**
  1. **Staff recommends that the next Arizona State Parks Board Meeting be on February 20, 2009 at Boyce Thompson Arboretum, Highway 60, Superior Arizona.**
  2. **Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.**

- J. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.**

**K. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director